

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, March 26, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



LIBRARY ADVISORY BOARD SPECIAL MEETING

Thursday, April 5, 2018 at 6:30 p.m.

Seminary South Branch Library

501 East Bolt Street, Fort Worth, TX 76110

AGENDA

- I. Call to Order
- II. Consideration of the March 10, 2018 meeting minutes
- III. Chair's Remarks
 - A. Review FY2018 Goals & Objectives
 - B. Discuss Letter to City Council supporting library's effort to remove access to barrier
- IV. Action Items
 - A. Approval of changes made to the Rules of Procedure of the Fort Worth Library Advisory Board
 - B. Approval of A Resolution No. 2018-04-05 Designating Four Committees of the Fort Worth Library Advisory Board
- V. Highlights of the Seminary South Branch Library – Robin Marshall & Patricia Healy, Unit Supervisors
- VI. Director's Report
 - A. Announcements, Updates, Changes
 - B. Budget Discussion
- VII. Board Member Reports on Visits to Fort Worth Libraries
- VIII. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- IX. Request for Future Agenda Items
- X. Citizen Comments
- XI. Adjourn

The Seminary South Branch Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.